



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB) AGENDA

DATE: April 17, 2008

TIME: 10:00 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER - Dr. Ben Bobrow, Chair

II. DISCUSSION and ACTION ON JANUARY 31, 2008 MINUTES

III. REPORTS:

- A. EMS Medical Director and Chair - Dr. Ben Bobrow
 - 1. Membership Update
 - 2. Introduction of New Members
- B. Bureau Chief - Terry Mullins
- C. Trauma System Section Chief - Vicki Conditt
 - 1. Road Show
 - a. Rural Hospital CEO's
 - b. Specific Hospitals
 - c. Other groups - ALHOA, IHS,
 - 2. Legislation Update - SB1149 - HB2365 Amendment

IV. DISCUSSION AND ACTION ITEMS

- A. Mass Casualty Event/Disaster Preparedness
- B. Recommendations for Annual Report
- C. Draft Quality Assurance Plan
 - 1. Standards/Criteria
 - 2. Establish Work Group
- D. Report from AZTQ Meeting - Dr. Charles Allen, Chair
 - 1. Update on State Trauma Registry
 - 2. Updated ASTR Data Submission Tracking Spreadsheet
 - 3. ASTR Data Reports - Update
- E. EMS/Trauma - Triage, Treatment, Transport Protocols

V. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VI. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VII. ANNOUNCEMENT OF NEXT MEETING – September 18, 2008

VIII. ADJOURNMENT

***NOTE: The State Trauma Advisory Board may vote to enter into executive session. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 2. The purpose of this executive session will be to review confidential trauma registry data, as authorized under A.R.S. § 36-2220, for evaluating trauma system quality assurance, trauma system quality improvement processes, and trauma system performance improvement plans in order to make recommendations to the Arizona Department of Health Services.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Secretary, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.